



## **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING**

Wednesday, August 2, 2017  
Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room #452  
San Pedro, CA 90731

### **AGENDA**

#### **Board Members and Officers**

Jonathan Williams, President, Battleship Iowa Museum  
Alan Johnson, Jerico Development, Vice President  
Warren Gunter, Vice President, Property Owner  
Dan Salas, Vice President, Sport Fishing & Landing  
Greg Morena, Treasurer, Property Owner  
Robert Iannessa, Co-Secretary, Topaz Building  
Roger Cosgrove, Co-Secretary, Port of Los Angeles High School, Property Owner  
Augie Bezmalinovich, POLA  
Anthony Bilas, Property Owner  
James Brown, San Pedro Brewing Company  
Vincent DiMeglio, Property Owner  
Eric Eisenberg, Past President, Property Owner  
Warren Hsiao, Parkhurst Galleries  
Karen Wilkinson-Jurisc, Centre Street Lofts, Property Owner  
Morris Warschaw, Property Owner  
Randy Weston, Wellington Signs, Property Owner

#### **1. Call to Order- Jonathan Williams, President**

**9:00 AM**

#### **2. Board Member and Public Comments**

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has requested that individual limit their speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

#### **3. Approval of Minutes –Motion to approve minutes from board meeting on June 7, 2017. No quorum on July 12, 2017.**

#### **4. Approval of Treasurer Report for June 2017**

#### **5. Action Items**

- a. Motion to authorize Executive Director to have spending authority for up to \$3,000 within budget restraints. Contracts with aggregate amount over \$3,000 and/or with a term over one year also require board approval.
- b. Motion to authorize a credit card for Executive Director with a limit not to exceed of \$3,000.

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- c. Motion to change check signature requirements. One unrelated signatory for checks up to \$3,000. All checks over \$3,000 require two unrelated signatures. Unrelated defined as expense approver or Executive Director.
- d. Motion to have a reserve allocation target of 2.5x monthly expenses
- e. Motion to change signatory from Past President to Current President
- f. Motion to reaffirm support for street dining concept (9/12/12)
- g. Presentation and request for PBID support for relocation of Raffaello's Restaurant.

6. Committee Reports

Executive Committee

- a. Presentation on Strategic Goals
- b. Proposed Establishment of additional Committees
  - Tourism Marketing Committee (standing)
  - Cleaning, Security and Beautification Committee (standing)
  - Finance Committee, Audit Committee (ad hoc)

7. Executive Director Report

8. New Business / Next Meeting Date

- a. Board Member Attendance

9. Board of Directors BID/Brown Act Training

10. \*\*\*Closed Session\*\*\* (All members of the public dismissed at this time.)

- a. Pending/Potential Litigation

11. Adjournment

For more information, contact SPPOA Staff at 310-832-2183. As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the San Pedro Property Owners Alliance at 310-832-2183 or email [LParker@sanpedrobid.com](mailto:LParker@sanpedrobid.com).